



## KNIGHTDALE TOWN COUNCIL MINUTES

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950 Steeple Square Court, Knightdale, North Carolina 27545

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**December 6, 2010**

The Knightdale Town Council met at 7:00 p.m. at Knightdale Town Hall, 950 Steeple Square Court, Knightdale, NC.

**PRESENT:** Mayor Russell Killen; Mayor Pro Tem Mike Chalk; Councilors Jeff Eddins, Tim Poirier and James Roberson.

**ABSENT:** Councilor Terry Gleason.

**Staff Members Present:** Clyde Holt, Town Attorney; Seth Lawless, Town Manager; Suzanne Yeatts, Town Clerk/HR Director; Chris Hills, Planning Director; Fred Boone, Town Engineer; James Overton, Finance Director; Tracy Pedigo, Public Works Director; Jeff Triezenberg, Senior Planner; Jennifer Currin, Senior Planner; Shawn Brown, Public Safety Director.

Meeting called to order by Mayor Killen at 7:03 p.m.

### WELCOME

Welcome by Mayor Killen.

Mayor Killen thanked the staff and volunteers who made the Christmas parade a success.

### INVOCATION

Invocation by Councilor Eddins.

### ITEM I. ADOPTION OF AGENDA

**...Motion by Councilor Eddins to adopt the agenda.  
Motion seconded by Councilor Roberson and carried  
unanimously.**

ITEM II. APPROVAL OF MINUTES

ITEM III. PRESENTATIONS, RECOGNITIONS, AWARDS

Final Park Plan Presentation

Zak Pierce, CLH Design, presented the schematic design for the proposed Knightdale Park highlighting changes since the last presentation and answered questions from Council.

ITEM IV. PUBLIC

**Anyone may speak on an issue not included on tonight's agenda. Before speaking, please state your name and address.**

A. Open to the Public

No one approached.

B. Report on Citizen Inquiries

None at this time.

ITEM V. CONSENT AGENDA

A. Speed Declaration and Rescinding  
US 64 Business/Knightdale Boulevard

**Approve NCDOT request to Consolidate Speed Ordinances.**

B. Proposed Town of Knightdale 2011 Legislative Agenda

**Adopt the Town of Knightdale 2011 Legislative Agenda.**

**...Motion by Councilor Poirier to adopt the consent agenda.  
Motion seconded by Councilor Eddins and carried  
unanimously.**

ITEM VI. ACTIONS REQUIRING PUBLIC HEARINGS

**When speaking during a public hearing, please state your name and address clearly before speaking. Please designate a spokesperson for large groups. If you anticipate speaking tonight, please print your name and address on the form located on the entry table. If the Mayor announces that the hearing is a quasi-judicial public hearing, all speakers must be administered an oath by the Town Attorney. Everyone must speak from the podium to assure an accurate record of testimony.**

A. Gower Rezoning  
ZMA-4-10

Public hearing opened at 7:13 p.m.

Mayor Pro Tem Chalk exited at 7:14 p.m. and returned at 7:17 p.m.

Planner Jennifer Currin presented a request to rezone approximately 1.5 acres located at 4605 Old Faison Road from General Residential (GR3) to Rural Residential (RR1). The applicant was identified as Jerry Gower and the property owner as Jerry and Jo Ann Gower.

The planning department recommended receiving public comments, closing the public hearing, and referring this item to the Land Use Review Board's December 13, 2010 meeting for recommendation and adoption of a written advisory statement concerning the re-zoning.

No one approached.

**...Motion by Councilor Roberson to close the public hearing at 7:18 p.m. and to refer ZMA-4-10 to the December 13, 2010 Land Use Review Board meeting. Motion seconded by Councilor Eddins and carried unanimously.**

B. Comprehensive Plan Update

Public hearing opened at 7:19 p.m.

Planner Jeff Triezenberg presented proposed updates to the comprehensive plan and recommended receiving comments, closing the public hearing, and forwarding this item to the Land Use Review Board for recommendation.

Sue Puryear, 8100 Buffaloe Road, inquired about how this plan would affect her property.

Mayor Killen responded that the comprehensive plan has no affect on her property unless she decides to develop.

No one else approached.

**...Motion by Councilor Eddins to close the public hearing at 7:40 p.m. and to refer the 2027 Comprehensive Plan Update to the Land Use Review Board for comment and**

**recommendation. Motion seconded by Councilor Poirier and carried unanimously.**

ITEM VII. SET PUBLIC HEARINGS

None at this time.

ITEM VIII. TOWN ATTORNEY

Nothing at this time.

ITEM IX. OLD BUSINESS

Renaissance Faire Agreement

Town Manager Seth Lawless reported that the Faire has reached an agreement to hold the April 2011 event on private property in the Poplar Creek subdivision. Mr. Lawless recommended the Town provide adequate traffic control on the days of the event and contract to provide a dumpster or waste containers.

Mayor Pro Tem Chalk suggested asking Waste Industries to contribute the dumpster or waste containers free of charge.

**...Motion by Councilor Poirier to approve the Town Manager's recommendation. Motion seconded by Councilor Eddins and opposed by Mayor Pro Tem Chalk. Motion carried with a 3 to 1 vote.**

ITEM X. NEW BUSINESS

Lolita Neal, 801 Derwent Place, requested a refund for recycling and waste fees paid for services she did not receive over the last ten months.

Council agreed to provide a refund for the ten month period requested and instructed staff to issue the resident a check for this service.

ITEM XI. OTHER BUSINESS

Mayor Killen requested that Council consider what committees they would like to serve on in the coming year and noted appointments will be made at the next meeting.

ITEM XII. COMMITTEE REPORTS

A. Planning and Engineering  
No report

B. Budget  
No report

C. Public Safety  
No report

D. Nominating  
No report

E. Liaison Reports

Mayor Killen reminded Council of the Army Reserve Center Groundbreaking event at 2:00 p.m. on Saturday.

Mayor Killen asked Council to respond regarding attendance to the Mayors Association Christmas party.

ITEM XIII. CLOSED SESSION FOR LEGAL OR PERSONNEL MATTERS

ITEM XIV. ADJOURNMENT

**...Motion by Councilor Eddins to adjourn at 8:03 p.m. Motion seconded by Councilor Poirier and carried unanimously.**



Mayor Russell B. Killen



Town Clerk Suzanne M. Yeatts